

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on April 24, 2017.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Monday, April 24, 2017, at Joseph M. Kiszka Educational Service Center, 580 N. 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to go into executive session to discuss the selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

ROLL CALL

President Babcock called the meeting to order at 5:00 p.m.

Board members physically present:

Margaret (Peggy) Babcock	James G. Ekeberg
David Gurion	Zubair Khan
David W. Seiffert	

Board member(s) physically absent:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; June Becker, recording secretary; members of the press, and others.

PLEDGE OF ALLEGIANCE

Dr. Thompson led the audience in the Pledge of Allegiance.

READING AND ACCEPTANCE OF MINUTES

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, that the minutes from the following meeting of the Board of Education be approved and placed on file:

- April 12, 2017, Regular Board of Education Meeting, and its respective Executive Session, as presented.

A roll call was held with the following results:

AYE: Babcock, Ekeberg, Gurion, Khan, Seiffert

NAY: None

The motion carried.

CITIZENS ADDRESS THE BOARD

Jane Van Wolvlear, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

Edward Richter, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

Jim Davis, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

Ed Nikowitz, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

Len Green, resident of Palatine, addressed the Board regarding the process of filling a Board vacancy.

After citizen's comments Mrs. Babcock relayed her congratulations and wished success to the newly elected Board members.

She reviewed the process for which Jessica C. Morrison's replacement would be chosen that evening and responded to an inquiry stating that Gerald D. Chapman had resigned from the Board of Education prior to the meeting.

Mrs. Babcock went on to outline a variety of the current Board's accomplishments/responsibilities and noted a sampling of the work the new Board could anticipate going forward.

EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, that the Board go into executive session to discuss the selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

A roll call was held with the following results:

AYE: Babcock, Ekeberg, Gurion, Khan, Seiffert

NAY: None

The motion carried and the Board entered executive session at 5:20 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 7:08 p.m. on a motion made by Dr. Ekeberg, and seconded by Mr. Gurion.

A roll call was held with the following results:

AYE: Ekeberg, Gurion, Khan, Seiffert, Babcock

NAY: None

The motion carried.

APPOINTMENT OF BOARD MEMBER TO FILL VACANCY

Mr. Seiffert made a motion, seconded by Mr. Khan, to appoint David Border to the vacant board position, expiring in April 2019.

A roll call was held with the following results:

AYE: Ekeberg, Gurion, Khan, Seiffert, Babcock

NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before the meeting, Mr. Gurion made a motion for adjournment which was seconded by Dr. Ekeberg.

The motion to adjourn carried unanimously, and the meeting adjourned at 7:11 p.m.

Margaret (Peggy) Babcock
President, Board of Education

David W. Seiffert
Secretary, Board of Education